



# UPDATED AGENDA

## OCONEE COUNTY COUNCIL MEETING

### October 15, 2019

### 6:00 PM

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

#### Call to Order

**Public Comment Session** *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

#### Council Member Comments

#### Moment of Silence

#### Invocation by County Council Chaplain

#### Pledge of Allegiance to the Flag of the United States of America

#### Approval of Minutes

- October 1, 2019 Council Special Workshop with Planning Commission Minutes
- October 1, 2019 Regular Minutes

#### Administrator Comments

#### Proclamation 2019-13

##### Proclamation 2019-13 Honoring Mr. Ben Turetzky

#### Public Hearings for the Following Ordinances

**Ordinance 2019-21** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND ACI PLASTICS SOUTH, LLC, INCLUDING THE INCLUSION OF ACI PROPERTIES SOUTH, LLC, AND GREENCYCLE U.S. HOLDING, INC. AS CO-SPONSORS, AND AMENDING THE FEE AGREEMENT DATED AS OF OCTOBER 1, 2014; AND OTHER MATTERS RELATED THERETO.”

**Ordinance 2019-22** “AN ORDINANCE AUTHORIZING OCONEE COUNTY, SOUTH CAROLINA TO FINANCE AND ACQUIRE CERTAIN FIRE TRUCKS AND RELATED EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$2,300,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO CARRY OUT THE FINANCING AND ACQUISITION; AND OTHER RELATED MATTERS.”

#### Third Reading of the Following Ordinances

**Ordinance 2019-21** *[see caption above]*

**Ordinance 2019-22** *[see caption above]*

#### Second Reading of the Following Ordinances

*[None scheduled.]*

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

## First Reading of the Following Ordinances

[None scheduled.]

## First & Final Reading for the Following Resolutions

**Resolution 2019-20** “A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PICKENS COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.”

## Discussion Regarding Action Items

**Design Build Services for New Office / ADA Restrooms for Chau Ram & New Park Shelter / Storage for High Falls County Park / Oconee PRT-Chau Ram and High Falls County Parks / Amount: \$438,567.00 Chau Ram  
\$419,873.00 High Falls  
\$ 44,162.00 Contingency  
**\$902,602.00 Total Award****

Local ATAX Fund:	<b>\$200,000.00</b>	Project Cost: \$200,000.00	<b>Balance: \$0</b>
Economic Develop. Millage Fund:	<b>\$427,602.00</b>	Project Cost: \$427,602.00	<b>Balance: \$0</b>
General Fund:	<b><u>\$275,000.00</u></b>	Project Cost: \$275,000.00	<b>Balance: \$0</b>
	<b>\$902,602.00</b>		

This Request for Proposal was issued to select a Licensed Contractor to provide Design Build / Construction services to Oconee County Parks, Recreation and Tourism (PRT). On August 29, 2019, formal sealed proposals were opened for Design Build Services for New Office/ ADA Restrooms for Chau Ram & New Park Shelter / Storage for High Falls County Parks. Fourteen firms were originally notified of this opportunity and one firm submitted a proposal. An evaluation committee consisting of Fred Barber, High Falls Superintendent, Lake Julian, Facilities Maintenance Director, Phil Shirley, PRT Director, Rec Cobb, Chau Ram Superintendent, Swain Still, Solid Waste Director (absent from meeting) reviewed all proposals, and voted unanimously to recommend the Award to J. Davis Construction.

It is the staff's recommendation that Council [1] approve the award of RFP 19-02 Design Build Services for Chau Ram and High Falls County Parks to J. Davis Construction, Inc. of Westminster, SC in the amount of \$858,440.00 plus contingency in the amount of \$44,162.00 for a total award of **\$902,602.00** and [2] authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

## Law Enforcement Center Repairs / Oconee County Sheriff's Office /

**Davis Electrical & Plumbing, Inc. \$68,000.00**

**Eagle Interiors, Inc. \$72,500.00**

**MCG Mechanical Services \$91,587.00**

**10% Contingency \$23,208.70**

**Total this request \$255,295.70**

In late 2017, portions of the Oconee County Law Enforcement Center (LEC) were damaged by fire. After lengthy negotiations to settle the County's claim for insurance proceeds, we are ready to move

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

forward with the repairs.

At the August 20, 2019 Council meeting, Council approved direct negotiations and contracting with construction professionals. On September 12, 2019, County staff met with three (3) contractors: Davis Electrical, Eagle Interiors and MCG Mechanical to view the site and to provide cost estimates for electrical, framing, insulation, sheetrock and HVAC. We received quotes for Electrical \$68,000.00, Framing/Insulation/Sheetrock \$72,500.00 and HVAC \$91,587.00.

It is the staff's recommendation that Council [1] Approve the Award for electrical repairs to Davis Electrical and Plumbing, Inc. of Walhalla, SC in the amount of \$68,000.00; [2] Approve the Award for framing, insulation and sheetrock to Eagle Interiors, Inc. of Seneca, SC in the amount of \$72,500.00; [3] Approve the Award for HVAC to MCG Mechanical Services of Anderson, SC in the amount of \$91,587.00; and [4] Approve a 10% contingency (\$23,208.70) to be used if needed for the above construction projects AND authorize the County Administrator and sign any change orders within the contingency amount.

**Request Council approval for funding allocation in the amount of \$20,000 for Our Daily Rest – Ms. Lauren Richardson, Executive Director, Our Daily Rest**  
Our Daily Rest celebrated its 10<sup>th</sup> year of operation in August of 2019. In the past ten years, they have offered a hand up and a second chance to over 2,000 homeless individuals. This would not have been possible without the support and partnership of Oconee County.

Our Daily Rest cannot fulfill its mission without the support of the County and the community. They are working to continue to serve the homeless population in Oconee County and to increase the effectiveness of our programs and decrease the number of repeat incidences of homelessness in the area.

*Documentation for Our Daily Rest included in backup materials*

**Request Council approval for funding allocation in the amount of \$15,000 for American Red Cross Upstate SC Chapter – Ms. Amanda Brock, Oconee County Administrator**

The Red Cross Disaster Services program uses a three-prong approach of preparedness, response, and recovery to serve Oconee County. Red Cross continues to work in Oconee County to alleviate the social and economic hardships caused by disasters and help people bounce back faster and more effectively by providing case management and linkage to longer-term recovery services so that families can avoid homelessness and minimize any negative impact the disaster even may have on Oconee County families.

*Documentation for American Red Cross included in backup materials*

**Request Council approval for funding allocation in the amount of \$25,000 for Christmas for Kids – Mr. Jerry Edwards**

*Documentation for Christmas for Kids included in backup materials*

**Council Committee Reports**

Transportation / Mr. Hart.....[10/01/2019]

Motion to continue to move to the abandonment of Linhart Road per unanimous recommendation by the Transportation Committee on October 1, 2019.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

**First & Final Reading for the Following Resolutions [cont'd]**

**Resolution 2019-19** “A RESOLUTION EXPRESSING INTENT TO CEASE COUNTY MAINTENANCE ON, AND TO AUTHORIZE COUNTY CONSENT TO AND PURSUIT OF JUDICIAL ABANDONMENT AND CLOSURE OF, A PORTION OF A LINHART ROAD, AN OCONEE COUNTY PUBLIC ROAD; AND OTHER MATTERS RELATED THERETO.”

**Board & Commission Appointments (IF ANY)** [Seats listed are all co-terminus seats]

**\*Building Codes Appeal Board.....1 At Large Seat**

**\*No questionnaires on file for the seat listed above**

**Unfinished Business** [to include Vote and/or Action on matters brought up for discussion, if required] [None scheduled.]

**New Business** [may include items which may be scheduled for final action at a future meeting, if required] [None scheduled.]

**Executive Session**

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] Discussion regarding an Economic Development matter, Project Aztec.
- [2] Discussion regarding an Economic Development matter, Project Zeta 2.
- [3] Discussion regarding an Economic Development matter, Project Anvil.
- [4] Discussion regarding personnel matters related to the Facilities Maintenance Department.
- [5] Receive legal advice and discuss opioid litigation.

**Adjourn**

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.